

FERRISBURGH RECREATION COMMITTEE MEETING AGENDA 9/7/2023

Kurt Haigis is inviting you to a scheduled Zoom meeting. Join Zoom Meeting

<https://us06web.zoom.us/j/88094052795?pwd=RFBPN3R5eGpMb04xc0JvOEw4VFdwdz09>

Attendees: Invited – Kurt Haigis, Martha Davis, Tim Bicknell

I. CALL TO ORDER – 6 PM

II. ROLL CALL –

III. APPROVAL OF MINUTES FROM LAST MEETING -

IV. OPEN ISSUES

a) Review and approve MOU - final draft?

b) Account balance after merger;

Status of check book or other payment method for FRC

c) Liner: site to order from, cost, final size measurement; **order**

d) communication and collaboration with other Town Committees;

Report from Aug 22 meeting with select board

e) Pavilion and Concrete discussion - cost estimate, fundraising, grants, path forward

V. NEW BUSINESS

a) Set date for “paint” day at rink and send email to volunteers; set rain date

b) adding meeting minutes to Town Website

c)

d)

e)

VI. ADJOURNMENT

Location: * Union Meeting Hall or Virtual

Date: Sept. 7, 2023

Time: 6:00pm